

MEETING ACTION NOTES

Bert Robinson (Chair), Virginia Holtz, , Brenda
Otey, Karl Hoffower
Tom Manheim, Lisa Herrick, Eva Terrazas,

October 15, 2007
12:45 pm – 2:45 pm

T-1753

Agenda Item #	Description of Action Taken/Action Item	Owner's Name (if applicable)	Target Date (if applicable)
A.1.	<p>Old Business: The Subcommittee approved removing Section 5.1.1.030E.(2) from their recommendations and directed L. Herrick to finesses language in that section.</p> <p>The Subcommittee also agreed to create a separate section on investigatory report, which will include timing, exemptions, and incorporates redactions.</p> <p>Captain Kirby was asked to submit a list of Investigatory Records broken down by crime types to the Subcommittee.</p>		
A.2.	Old Business: The Subcommittee deferred this item to their next meeting.		
A.3.	Old Business: The Subcommittee deferred this item to their next meeting.		
A.4.	Old Business: Upon a motion by V. Holtz and seconded by Chair Robinson, the Subcommittee approved recommending to the Task Force a Fee for Duplication in the amount of .10 per page up to 50 pages and .20 beyond 50 pages. (4-1 Pulcrano.)		
B.1	New Business: The Subcommittee deferred this item to their next meeting.		
C.	No Action		
D.	October 19, 2007		
E.	Public Comment: Joanne McCracken, Captain Kirby, Mark Schlosberg, Barbara Attard		